



VILLAGE OF POPLAR GROVE

"A Great Place to Call Home"

VILLAGE BOARD OF TRUSTEES

Wednesday, December 21, 2022 - 7:00 PM

200 N. Hill Street, Poplar Grove, IL 61065

MINUTES

CALL TO ORDER

President Sattler called the meeting to order at 7:01pm

ROLL CALL

PRESENT

President Don Sattler

Finance Chairman Eric Miller

Admin Chairman Ron Quimby

Trustee Jeff Goings via phone at 7:20pm in person at 7:35pm

Trustee Dan Cheek

Trustee Betsy Straw

Clerk Karri Anderberg

Attorney Roxanne Sosnowski

Treasurer Carina Boyd

Public Works Director David Howe

Engineer Chris Dopkins

ABSENT

Trustee Ed Wethington

PLEDGE OF ALLEGIANCE

No phone participation

APPROVAL OF AGENDA (Voice Vote)

Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby. Motion passed via voice vote

APPROVAL OF MINUTES (Voice Vote)

1. Motion to approve board minutes from November 9, 2022 and November 16, 2022
Board of Trustee Board meeting
Motion made by Admin Chairman Quimby, Seconded by Trustee Cheek. Motion passed
via voice vote

PUBLIC COMMENT *Public Comment is encouraged. The Village Board will receive comments from the public, pursuant to State Statutes. Comments will be limited to five minutes on topics relating to the Village of Poplar Grove. Be further advised that matters brought up at this time may be referred to the appropriate committee or individual for further discussion or consideration.*

David Allgood- Mr. Allgood wants to see the board to get along and is sad to see what happened at the last board meeting

PROCLAMATION

2. Thunder Youth Cheer- Cyclones
Clerk Anderberg presented the proclamation to TYCC-Cyclones
3. Thunder Youth Cheer- Wildfire
Clerk Anderberg presented the proclamation to TYCC-Wildfire
4. North Boone Youth Cheer- 8 Grade Viking Green
President Sattler presented the proclamation to NBYC-Viking Green
5. North Boone Youth Cheer- Viking White 6th Grade
President Sattler presented the proclamation to NBYC-Viking White

APPROVAL OF PHONE PARTICIPATION (Roll Call)

Motion made by Finance Chairman Miller, Seconded by Admin Chairman Quimby to re consider phone participation at 7:20pm

Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Cheek, Trustee Straw

Trustee Miller explained Trustee Goings would like to attend the meeting via phone

Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.

Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Cheek, Trustee Straw

DEPARTMENT REPORTS

6. Public Works, David Howe
David Howe gave an update on the 2005 plow truck
7. Treasurer, Carina Boyd
no questions
8. Clerk, Karri Anderberg
no questions
9. Engineer, McMahon
no questions

10. Waste Water, Test
no questions
11. Building and Code, B&F
no questions
12. Attorney, Sosnowski & Szeto
Attorney Sosnowski gave an update on code cases and Roberts Rules of Order

OLD BUSINESS

13. Discuss/approve **Ordinance 2022-19** an ordinance authorizing the levy and collection of taxes for the general corporate, Liability insurance, social security, and audit purposes for the fiscal year commencing on May 1, 2022, and ending on April 30, 2023, for the Village of Poplar Grove, Boone County, Illinois
Trustee Miller and Treasurer Boyd explained the Tax Levy

NEW BUSINESS

14. Motion to discuss/approve check disbursement for payments scheduled to be paid prior to December 31, 2022, in the amount of \$164,376.01 in AP checks, \$11,784.03 in insurance expense checks, and \$8,944.84 EFTS for a total of \$185,104.88
Motion made by Trustee Goings, Seconded by Finance Chairman Miller.
Voting Yea: Finance Chairman Miller, Admin Chairman Quimby, Trustee Goings, Trustee Cheek, Trustee Straw
15. Discuss letters received from Belvidere Township Park District and approve potential response from Village of Poplar Grove
Motion made by Finance Chairman Miller, Seconded by Trustee Cheek.
Attorney Sosnowski explained the letters and asked for board direction to see how the board wants to move forward
Trustees agreed that they would like the attorneys office to reach out to the park district attorney's to get more information on the conditions that they listed in the letter.
16. Discussion on Roberts Rules of Order
combined in the attorney report

GOOD OF THE VILLAGE

Village Hall Closed for Christmas December 23-26, 2022,
Village Hall Closed for New Years December 30, 2022-January 02, 2023
Village Board of Trustee Meeting January 11, 2023 - 7:00pm
Village board of Trustee Meeting January 18, 2023 - 7:00pm

ADJOURNMENT (Voice Vote)

KJA 12/19/2022

Motion made by Trustee Goings, Seconded by Admin Chairman Quimby. Motion passed by voice vote.

meeting adjourned at 8:29pm